## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State **DOCUMENT # P01000037145** 05-03-2005 90243 001 \*\*\*750.00 1. Entity Name SUNSET AUTO LEASING INC. Principal Place of Business Mailing Address 66015099 947 N ANDREWS AVE 947 N ANDREWS AVE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For Cltv & State 65-1119619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIRO んみヱみたの LAZAROU, CHARALAMPOS Street Address (P.O. Box Number is Not Acceptable) 400 N.E. 1ST STREET, APT. 204 HALLANDALE, FL 33009 947 N. DNOREWS AVE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered again SIGNATURE. Signature, typed or printed name of registered as (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR / RESIDENT Change Add 10. OFFICERS AND DIRECTORS 11. PD ПΠЕ Delete TITLE LAZAROU, CHARALAMPOS NAME NAME LAZARD SPIRD 400 NE 1ST STREET, APT 204 STREET ADDRESS STREET ADDRESS 3020 NE 23 AVE CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP FT. LANDERDALE, FL TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied report is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered that I is the composition of the corporation of the corporation of the receiver of the corporation of the corporati 954-321-630

CERTIFIED PUBLIC ACCOUNTANT

PLANTATION, FLORIDA 33317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR MECON, W. 4117 STREET

**FILED** 

May 03, 2005 8:00 am